

STATE OF NEVADA
Board for the Administration of the
Subsequent Injury Account for
Associations of Self-Insured Public or Private Employers

AMENDED NOTICE OF MEETING

The Board for the Administration of the Subsequent Injury Account for Associations of Self-Insured Public or Private Employers will hold a public meeting on **April 20, 2016 at 1:30 p.m.**, at 1301 North Green Valley Parkway, Conference Room B, Henderson, Nevada. The public is advised that some of the members of the Board may participate in the meeting via telephone.

AMENDED AGENDA

Notice: (1) Items on the Agenda may be taken out of order; (2) The Board may combine two or more Agenda items for consideration; and (3) The Board may remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time.

1. Roll Call.
- ** 2. Public Comment-The opportunity for public comment is reserved for any matter listed below on the Agenda as well as any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.
- * 3. Approval of Posting of Agenda. **For Possible Action**
- * 4. Approval of Agenda. **For Possible Action**
- * 5. Approval of the Minutes for January 21, 2016 (revised) and February 11, 2016 meetings. **For Possible Action**
- * 6. Action on the recommendation of the Administrator of the Division of Industrial Relations, for approval of the following supplemental request(s) for reimbursement from the Subsequent Injury Account for Associations of Self-Insured Public or Private Employers in the amount verified by the Administrator:
 - a. 5001-1137-2014-0195 Warrens' Homework
For Possible Action
 - b. 5004-0575-2010-1078 All Valley Home Care
For Possible Action
 - c. 5001-0121-2011-0239 California Sierra Express
For Possible Action
 - d. C143-00-00055-01 White Pine County
For Possible Action

- * 7. Underutilization. Report from Chairman Bryan Wachter regarding his findings about the pursuit of claims from the Associations that are not presently active in presenting claims to the Board. Possible direction to Board counsel and staff. **For Possible Action**
- * 8. Report about the Board's appearance before the legislative Sunset Subcommittee, possible direction for the Board to take including direction to Board counsel. **For Possible Action**
- * 9. Holiday Decision: Discussion of Holiday decision including its impact, if any, upon Board discretion. Possible direction to Board counsel. Possible formulation of policy and direction in light of Holiday decision. **For Possible Action.**
- * 10. Additional Items:
 - ** a. General matters of concern to Board members regarding matters not appearing on the agenda.
 - ** b. Old and new business.
 - * c. Schedule of next meeting: June 16, 2016, July 14, 2016, August 11, 2016, September 8, 2016, October 13, 2016, November 17, 2016 and December 15, 2016. **For Possible Action**
- ** 11. Public Comment-The opportunity for public comment is reserved for any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.
- * 12. Adjournment. **For Possible Action**

Single-asterisk items are matters upon which the Board may take possible action.

Double-asterisk items are matters upon which the Board may take no action until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

Any person with a disability as defined by the Americans with Disabilities Act who requires special assistance to participate in the meeting may contact, at least two days prior to the meeting, Jacque Everhart at the Division of Industrial Relations, 1301 North Green Valley Parkway, Suite 200, Henderson, Nevada, 89074, or by calling (702) 486-9089 to arrange for reasonable accommodations.

This Notice has been posted at the following locations:

Division of Industrial Relations, 1301 North Green Valley Parkway, Suite 200,
Henderson, Nevada, 89074.

Division of Industrial Relations, 400 West King Street, Suite 400, Carson City,
Nevada, 89710.

Division of Industrial Relations, Occupational Safety and Health Enforcement
Section, 4600 Kietzke Lane, Building F, Suite 153, Reno, Nevada, 89502.

Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, Nevada,
89101.

The Notice has also been posted at the following web site addresses:

Department of Business and Industry, Meetings and Agendas at
<http://dir.nv.gov/wcs/home/>.

Nevada Public Notices at <https://notice.nv.gov/>.

According to the provision of NRS 241.020(5), a copy of supporting (not privileged and confidential) material provided to the Board Members may be obtained upon request made to: Charles R. Zeh, Esq., The Law Offices of Charles R. Zeh, Esq., 575 Forest Street, Suite 200, Reno, Nevada, 89509, or by calling (775) 323-5700.

Dated this ____ day of _____, 2015

By: _____ s/ CHARLES R. ZEH. ESQ.
Charles R. Zeh, Esq.
Counsel for the Board